

REGULAR STATE BANKING BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at **9:00 a.m., Thursday, March 4th, 2021.**

I. APPROVAL OF MINUTES

Regular meeting of January 14, 2021 (attached)

II. ITEMS FOR APPROVAL

- A. United Valley Bank, Cavalier, - Application to merge Northern Sky Bank, Crookston Minnesota, into United Valley Bank.
- B. Unison Bank, Jamestown – Application by Unison Bank, Jamestown, to merge Security State Bank, Wishek, with and into Unison Bank; and Application by Unison Bank, Jamestown, to invest in an insurance subsidiary.

III. ITEMS TO BE NOTED

- A. Starion Bank, Bismarck – Application to relocate the Monona, WI facility to 1574 West Broadway, Suite 107, Madison WI. Approved by Commissioner.
- B. Cornerstone Bank, Fargo – Application to relocate facilities located at 2112 N 12th Street, Bismarck, ND and 600 S 2nd Street, Suite 100, Bismarck, ND to 1806 N 12th Street, Bismarck, ND. Approved by the Commissioner.
- C. Bell Bank, Fargo – Application to establish an LPO at 11671 Fountains Drive, Suite 200, Maple Grove, MN. Approved by Commissioner.
- D. Prairie Mountain Bank, a Division of American Bank Center, Dickinson – Application to establish an LPO at 1420 Market Place Drive, Suite 3, Great Falls, Montana. Approved by the Commissioner.
- E. Equiniti Trust Company – Request to use the word “trust” in the registered trade name of the business. Approved by the Commissioner.

IV. DISCUSSION ITEMS

- A. Bank Budget Update (attached)

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination, and confidential commercial and financial information under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. DASHBOARD as of December 31, 2020 (attached)
- II. STATE REPORTS OF EXAMINATION (attached)

Adjournment to public session.

PUBLIC SESSION

- I. Other Business

Adjournment



Corey Krebs, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.